

**A G E N D A**  
**NOTICE OF SPECIAL BOARD MEETING**  
**NOTICE IS HEREBY GIVEN PURSUANT TO**  
**GOVERNMENT CODE SECTION 54956**  
**THAT A SPECIAL BOARD MEETING**  
**OF THE BOARD OF DIRECTORS OF THE**  
**TRABUCO CANYON WATER DISTRICT**  
**WILL BE HELD ON**  
**JUNE 16, 2008**  
**8:00 A.M.**  
**32003 DOVE CANYON DRIVE**  
**TRABUCO CANYON**  
**ORANGE COUNTY, CALIFORNIA**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**VISITOR PARTICIPATION**

Members of the public who wish to make comment on matters appearing on the agenda are asked to identify themselves at this time. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. Please limit comments to five minutes.

**ORAL COMMUNICATION**

Members of the public who wish to make comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment at this time. Members of the public should be aware that under the requirements of the Ralph M. Brown Act that the Board of Directors is prohibited from taking action on non-agendized items at a Special Board Meeting.

**DIRECTORS' COMMENTS**

**REPORT FROM THE GENERAL MANAGER**

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1A) REVIEW OF TRABUCO CANYON WATER DISTRICT'S FISCAL YEAR 2008/09 GENERAL FUND, CAPITAL IMPROVEMENT PROGRAM, AND DEBT SERVICE BUDGET GUIDELINES

**Recommended Action:** Review FY 2008/09 budgets, provide input to staff, and agendize adoption of same for the June 18, 2008 Regular Board Meeting.

**ADJOURNMENT**

**COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2**

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 858-0277 at least 48 hours in advance of the scheduled Board meeting. Notification 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible.

**Upcoming Board Meetings, to be held at the District office located at 32003 Dove Canyon Drive, Trabuco Canyon, CA 92679, are scheduled as follows:**

- Regular Board Meeting, June 18, 2008, 7:00 p.m.
- Regular Board Meeting, July 16, 2008, 7:00 p.m.
- Regular Board Meeting, August 20, 2008, 7:00 p.m.

For information regarding meetings of the Trabuco Canyon Water District, please call (949) 858-0277, 24 hours per day, for the dates and times of meetings.

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